



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

Draft

LIBRARY COMMISSION

After Action

REGULAR MEETING

MONDAY, JULY 16, 2001

Morgan Hill Civic Center
City Council Chambers
17555 Peak Avenue
Morgan Hill, California
(408)779-7271

Chair
Vice-Chair
Commission Member
Commission Member
Commission Member
Commission Member
Commission Member

Kathleen Keeshen
Kathleen Stanaway
Charles Cameron
Charles Dillmann
Jeanne Gregg
George Nale
Mary Ellen Salzano

7:25 P.M.

CALL TO ORDER

Chair Keeshen

ROLL CALL ATTENDANCE

Absent: Members Cameron, Nale, and Salzano

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2 by Recreation Manager Spier

PUBLIC COMMENTS

None

REPORTS:

1. **COUNTY LIBRARY REPORT**
Legislation-Funding and Budgeting-
Joint Powers Authority

County Librarian Susan Fuller

Council Member Steve Tate

Referred to editorial about ERAF funding

Two bills, 74 & 94, are on the suspense list in hopes to secure Governor's support.

Encourage letters of support sent to Governor's office.

By consensus, the Commission supports bills 74 & 94 and have asked staff to pass on to the Council Legislative sub-committee for a letter of support.

JPA will hold a special meeting August 9th to discuss the need and process for developing a Mello-Roos Assessment district. If State gives the ERAF funding back to the libraries then this won't be necessary.

2. MORGAN HILL LIBRARY REPORT

Community Librarian Sarah Flowers

_____ User Statistics-Staffing-Programs-Upcoming Events

Last 3 months circulation is up

Summer reading clubs have over 400 kids participating with 50 teens. Club includes programs such as a recently well-attended puppet show.

3. LEGISLATIVE COMMITTEE
CALTAC News

Chair Keeshen and Member Dillmann

Commissioner Dillmann had distributed by email the PubSCIENCE Program information (attached).
Pass on to Legislative Committee the 74/94 legislation for their support.
Member Cameron will replace Chair Keeshen on this committee.

BUSINESS:

4. APPROVAL OF REGULAR MEETING MINUTES OF JUNE 4, 2001.

Motion to approve by Member Gregg, seconded by Stanaway, approved 4:0

5. COMMISSION ORIENTATION

Recommended Action: reschedule meeting.

Email out possible dates.

ANNOUNCEMENTS

None

FUTURE AGENDA ITEMS: Purpose: _____ Commissioners and staff to recommend items to be placed on the agenda.

ADJOURNMENT Next meeting scheduled for August 6, 2001.